

TOWNSHIP BOARD AGENDA

Revised








DATE: **MONDAY, MAY 24, 2004**

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI
48042

Call Meeting to Order



PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the previous meeting minutes May 12, 2004
5. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)


PUBLIC HEARING:

7.  Request to Adopt Resolution No. 2; Establishing a Special Assessment District; Strathmore Subdivision; Detention Basin. Atwell Hicks, Petitioner. Section 4.
8.  Request to Adopt Resolution No. 2; Establishing a Special Assessment District; Buckingham Village No. 2; Detention Basin; GTR Builders, Petitioner. Section 22.

PLANNING COMMISSION:

9.  Rezoning Request; Residential One Family Urban (R-1) to Office Low Rise (O-1); Located on the east side of Romeo Plank Road approximately 1650' north of Hall Road; Dr. Anthony Benenati, Petitioner Permanent Parcel No. 08-33-301-002. *(Tabled at the May 12, 2004).*
10.  Request to Alter Grade; Harmony Acres Subdivision; Located on the south side of 24 Mile Road $\frac{3}{4}$ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.

Addition:

- 10A.  Final Preliminary Plat; Harmony Acres (135 lots); Located on the south side of 24 Mile Road $\frac{3}{4}$ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.


NEW BUSINESS:

11.  Request to Adopt Resolution No. 1 to schedule the Public Hearing Date for June 9, 2004. Westwood Pointe Subdivision; SAD; Section 16.

Addition:

- 11A. Request to Alter Grade; King of the Wind Farms; Section 11

OLD BUSINESS:


12.  Request to Return Wall Sign Bond; Expressions Dance Company; Located on the southeast corner of 22 Mile Road and Hayes Road; Section 34; Lindsay Grange, Petitioner. Permanent Parcel No. 08-30-102-001.

PARKS AND RECREATION:







Removed from agenda:

13. Request to purchase computer systems

WATER & SEWER DEPARTMENT:

14.  Easement Encroachment Agreement, Arnold & Barbara D. Slominski, 54714 Laurel, Macomb, MI 48042, Lot 208 Bayberry Park Subdivision #4.

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15.  Easement Encroachment Agreement, Daniel A. & Tammy D. Fornarola, 48120 Century Drive, Macomb, MI 48044, Lot 145 Cornerstone Village Subdivision # 3.
16.  Easement Encroachment Agreement, Paul T. & Maria T. Domke, 16078 Berry Lane, Macomb, MI 48044, Lot 69, Strawberry Knolls Subdivision.
17.  Easement Encroachment Agreement, Thomas J. & Sara R. Hayman, 48746 Belltower, Macomb, MI 48044, Lot 11 Deerwood Manor Subdivision.
18.  Easement Encroachment Agreement, Larry & Deborah Pritchard, 54191 Mark Richard Drive, Macomb, MI 48042, Lot 143, Huntington Woods Subdivision # 5.
19.  Easement Encroachment Agreement, Douglas & Denise Harcourt, 15798 Retreat Drive, Macomb, MI 48042, Lot 60, Pine Pointe Subdivision. Section 6.
20.  Approval of Purchase Requisitions
A. SLC Meter Service Inc.

BOARD COMMENTS:

21. Supervisor Comments:

Addition

- 21A. Emerald Ash Tree Grant of removing tress that the Township has had involvement with.

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Addition

21B. Budget Hearing (June 16, 2004)

Addition

21C. Recreation Brochure Printing / Mailing

21D. ZBA Board Appointment

22. Clerk Comments:

Addition:

22A. Appointment for the Township Board of Canvassers

22B. Eagle Scout Resolution

23. Treasurer Comments:

24. Trustees Comments:

Addition:

EXECUTIVE SESSION:

25. Stoneridge Partners LLC, v Township of Macomb

Addition:

26. Grand Sakwa v Township of Macomb

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb